



Meetings are held at the  
Ilwaco Community Building Meeting Room  
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, October 25, 2010**

**4:00 p.m. BUDGET WORKSHOP  
6:00 p.m. REGULAR COUNCIL MEETING**

**AGENDA**

**A. Call to order**

**B. Flag Salute**

**C. Roll Call**

**D. Approval of Agenda**

**E. Consent Agenda**

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
  - a. September 27, 2010, Regular Council Meeting Minutes
  - b. September 27, 2010, Budget Workshop Minutes
  - c. October 11, 2010, Regular Council Meeting Minutes
  - d. October 11, 2010, Budget Workshop Minutes
  - e. October 14, 2010, Fire Station Mediation Settlement Special Meeting Minutes
2. Claims & Vouchers
  - a. Warrants: # 808879 to # 808890      \$ 18,327.36
  - b. Warrants: # 29777 to # 29801      \$ 45,039.46
  - c. GRAND TOTAL:      \$ 63,366.82

**F. Public Hearing**

1. Ordinance establishing 2011 Property Tax Levy and Certifications

**G. Reports**

1. Staff Reports
2. Council Reports
3. Mayor's Report

#### **H. Comments of Citizens and Guests Present**

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

1. Bruce Petersen, Ilwaco Saturday Market

#### **I. Business**

- 1.

#### **J. Discussion**

1. Ordinance establishing 2011 Property Tax Levy and Certifications—*Cassinelli*
2. Interlocal agreement for planning services—*Cassinelli*
3. Contract for technical services between the City of Ilwaco and the Pacific County Economical Development Council (EDC)
4. Resolution to extend the deadline for updating the Ilwaco Comprehensive Plan and Development Regulations—*Planning Commission*
5. Review of approval for final payment to Ecological Land Services for Beards Hollow Overlook—*Cassinelli*
6. Award bids on surplus items—*Cassinelli*

#### **K. Future Discussion/Agendas**

1. Sale of Steed house and property—
2. Stormwater utility district—
3. Council committee membership—
4. Parks Commission ordinance—*Will Greene*
5. Amended Procedures ordinance— *City Planner*

#### **L. Executive Session**

#### **M. Adjournment**

#### **N. Future City of Ilwaco Meetings**

1. **City Council Meetings** (2<sup>nd</sup> and 4<sup>th</sup> Monday of each month, 6:00 p.m.)
  - a. November 8, 2010
  - b. November 22, 2010
2. **City Council Workshops**
  - a. November 8, 2010, Budget Workshop
  - b. November 22, 2010, Budget Public Hearing
3. **Planning Commission Meetings** (2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month, 6:00 p.m.)
  - a. October 26, 2010
  - b. November 9, 2010